

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
OCTOBER 26, 2015**

BE IT REMEMBERED, that on the 26th day of October, 2015 A.D. at 10:02 a.m., the Honorable Commissioners Court of Wichita County, Texas met in a special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning October 23, 2015, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Ray Gonzalez, Precinct No. 1
Commissioner Lee Harvey, Precinct No. 2
Commissioner Jeff Watts, Precinct No. 4

Invocation by Dr. John Ward

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 15.10.660 through 15.10.668:

15.10.660 To approve and ratify the minutes for the October 19, 2015 special session.

15.10.661 To adopt Proclamation recognizing and honoring First Christian Church of Wichita Falls in celebration of 125 years of service to God, Country, and Community.

15.10.662 To file Patterson RV Center invoice #RVCS12086 in the amount of \$1,250.00 with the County Auditor for payment processing for installation of A/C unit in Utility Trailer with payment from 100.560.4456 Repair & Maintenance, Vehicles, to appropriate line as determined by the County Auditor.

15.10.663 To recognize Justices of the Peace Michael Little and Marc Newman inducted as 2015 Distinguished Members in the College of Justice Court Judges.

15.10.664 To authorize County Judge to request 847 cubic yards of RAP for \$10/yard in accordance with the Texas State Ryder Program for State Fiscal Year beginning October 1, 2015.

15.10.665 To file Martin's Auto Sales invoice #250119 in the amount of \$3,215.80 and invoice #250120 in the amount of \$2,531.40 with the County Auditor for payment processing for repairs on two 2012 Dodge Chargers, Units 24 & 34, to be paid from 100.560.4456, Repair & Maintenance, Vehicles.

15.10.666 To receive the quarterly report from the Wichita County District Attorney's office regarding bond forfeiture collections.

15.10.667 To file Faith Enterprises invoice dated August 31, 2015 in the amount of \$4,500.00 for repair work at Burnett Park due to damages caused by the May 2015 flood, to be paid from appropriate budget line as determined by the County Auditor.

15.10.668 To file International Boring, Inc. invoices #0014660-IN in the amount of \$236.86 and #0014638-IN in the amount of \$115.43 for paint and debris clean-up for Burnett Park, due to damages caused by the May 2015 flood, to be paid from appropriate budget line as determined by the County Auditor.

Motion carried unanimously.

15.10.669 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to approve the emergency and regular bills for payment.

Motion carried unanimously.

Received presentation from Ted Gregg, Mike Strawn, and Jack Coffey on the Texas Association of Counties proposed Risk Control Service Plan for Wichita County and present ways in which the Wichita County Human Resources staff, elected officials, department heads, supervisors, and employees can join forces to reduce risk exposures and slash Workers' Compensation claims and losses. No action taken.

15.10.670 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to authorize Tax Assessor/Collector to renew the service and maintenance contract from Cummins-Allison Corp. for time period February 17, 2015 through February 16, 2016, for two (2) Jetscan currency scanners/counters and a coin counter for a cost of \$848.44 to be paid from 100.499.4074, Bank Service & Wire Transfer Charges.

Motion carried unanimously.

15.10.671 Motion made by Commissioner Watts and seconded by Commissioner Harvey to authorize IT Department to purchase a Laserfiche license and annual maintenance from edocTec in the amount of \$1,150.00 to be paid from 100.412.3151, Computer Software.

Motion carried unanimously.

15.10.672 Motion made by Commissioner Harvey and seconded by Commissioner Watts to authorize IT Department to purchase Solar Winds network performance monitoring software, traffic analyzer, server & application monitor, Patch Manager, Web Help Desk, Dame Remote Support software, and four hour on-line training for a total cost of \$19,999.99 to be paid from 100.412.3151, Computer Software to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

15.10.673 Motion made by Commissioner Harvey and seconded by Commissioner Watts to authorize IT Department to renew SSL Secure Site License from Symantec Corporation at a cost of \$2,693.00 to be funded from 100.412.3151, Computer Software to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

15.10.674 Motion made by Commissioner Watts and seconded Commissioner Harvey to allow an exception to the travel policy to approve overnight stay in Galveston at a cost of \$174.97 for Christina Abel when she attended the Texas Veteran's Commission Annual Fall Conference September 15 – 18.

Motion carried unanimously.

Court took a short recess at 11:20 a.m. before going into closed session at 11:25 a.m. for a briefing and discussion with Wichita County District Attorney's Office and D'Lyn Davison of Davison Rugeley, LLP, regarding authority to attend mediation on behalf of the County as ordered by the Court in *Nicole Guerrero v. Wichita County, et al.*, Civil Action No. 7:14-CV-00058-O. Meeting was closed pursuant to Texas Government Code, Sec. 551.071. (Consultation with Attorney)

Court went out of closed session at 1:55 p.m. and into open session at 1:56 p.m. with the following action taken:

15.10.675 Motion made by Commissioner Watts and seconded by Commissioner Harvey to authorize two members of Commissioners Court and other associated staff to attend court-ordered mediation in *Nicole Guerrero v. Wichita County, et al.*, Civil Action No. 7:14-CV-00058-O, to include expenses, and authorize either attending member to sign all necessary paperwork for attending mediation on behalf of Wichita County.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 1:57 p.m. and will meet in a special session on Monday, November 2, 2015 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

WOODROW W. GOSSOM, JR., COUNTY JUDGE WICHITA
WICHITA COUNTY, TEXAS